

**Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625**

November 3, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Ken Wergin; Brent Curtice; Jeff Comstock; Ray Beck; Roy Tipton; Patrick Kelly; Mike Fuller; Rebecca Tyree

**Call to Order
Pledge/Opening Prayer
Consent Agenda**

Moe made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from October 27, 2015.
- b) Approved Resolutions 2015-114 and 2015-115 payment of payroll warrants for the payroll ending October 23, 2015 in the amounts of \$211,698.68 and \$211,177.72.
- c) Approved Resolution 2015-116 transfer of payment of warrants for the month of November 2015 in the amount of \$1,161,400.00.
- d) Approved Social Services Colorado Works Workfare Work Experience program sponsor agreement.

Grobe seconded the motion. Motion carried 3-0. See attached.

Lynnette Running; Dollie Rose; Laura Willems present.

General Discussion

General discussion was held among the Board:

- Kinkaid reported Cynthia Coffman, Colorado Attorney General was in Craig last week. She has decided to join the lawsuit against the EPA. Kinkaid also reported Coffman was at the community meeting with Trapper Mine and there was very good turnout of public support.
- Laura Willems gave an update on the Colorado Works Workfare work experience program. She reported there has been a lot of community support to assist with the work site program.
- Moe also discussed the visit by Cynthia Coffman and expressed appreciation of her office and their assistance with various youth programs.
- Moe announced he and Commissioner Grobe will be in Dinosaur to support the Town of Dinosaur's discussions with DOLA and the USDA in their attempts to tap into natural gas.
- Moe also discussed the business assessment grant and the NACO Team's upcoming Economic Development Diversification roundtable and Economic Development Summit.
- Grobe discussed Trappers Mines open house and encourage continual support during the comment periods.

- Grobe gave an update from the meeting of cooperating agencies regarding the BLM's sage grouse plan.
- Brent Curtice complimented the Department of Social Services and indicated the positive leadership and cooperation with the School District.
- Mayor Beck also discussed Trapper Mine's community meeting. Comments will be taken through November 12th. Beck toured the Attorney General through the community, mines, college, the Boys & Girls Club and Advocates.
- Beck gave an update on the emergency management training at the Airport, and he thanked the Community and local businesses for the support and participation during the downtown Halloween trick or treat event.
- Comments were taken from the audience.

Janelle Oberlander, Josh House, Jack Giessinger, Kendra Mener (Kum & Go) present.

- Dollie Rose gave an update on the upcoming collaborative management session and community forum.

Development Services- Roy Tipton

The public auction for the Fairgrounds property was open for bid.

Grobe reviewed the terms and conditions for auction of the Fairgrounds property:

1. The minimum price for the property is \$563,860.00.
2. 10% deposit is due at award of the bid and is non refundable if the buyer does not obtain financing. Earnest money of \$56,386.00 will be paid upon award of the bid, and the balance of \$507,474.00 shall be paid in full at the time of closing.
3. Buyer is responsible for all costs to remove existing building, known to contain asbestos.
4. Property is known to have soil contaminates of diesel fuel and motor oil. Buyer takes property "as is", "where is", and "with all faults" and indemnifies the County for any other contaminates not known.
5. Buyer agrees to split costs equally with Moffat County for remediation of soil contaminates from known diesel fuel and motor oil described in engineers report.
6. Buyer shall furnish a surety bond for \$175,000 at time of the award of bid for soil remediation.
7. Moffat County will monitor area remediation for a period of 4 quarters.
8. Buyer shall be responsible for any expense from re-platting or rezoning the property.

Kendra Mener, representatives from Kum & Go presented a bid of \$563,860.00. There were no other bids.

Grobe made a motion award the bid for the Fairgrounds property located at 640 East Victory Way to Kum & Go (Grande Veloce Forte Corporation) in the amount of \$563,860.00. Moe seconded the motion. Motion carried 3-0.

Mr. House (Kum & Go) indicated construction of the new store will begin in April. The store will be 6,000 square feet, and designed on the new store concept, serving fresh food and inside seating. There will also be additional diesel stations and E85 fueling station available. Construction should take approximately 120 days.

Grobe made a motion to approve the earnest money contract between Moffat County and Grande Veloce Forte Corporation in the amount of \$56,386.00. Moe seconded the motion. Motion carried 3-0. See attached.

Tipton presented the letter of release for Rundle Construction. Tipton has reviewed the final lien releases provided by Rundle Construction, their subcontractors and suppliers. Tipton recommends release of the final settlement to Rundle Construction for Shadow Mountain Village Phase 1.

Grove made a motion to approve the release of the final settlement to Rundle Construction for Shadow Mountain Village Phase 1. Moe seconded the motion. Motion carried 3-0. See attached.

CNCC- Janelle Oberlander

Janelle Oberlander gave an update from CNCC.

- Reviewed enrollment and residency reports. Craig and Rangely are nearly even in student head count. Craig had an 11% increase in enrollment and serves 92.7% resident and 7.3% non-resident.
- Student population statistics.
- Service area rates. 13% of the students in Craig are enrolled from the graduating high school class. 36% are from Moffat County High School with the remainder being “feeder” area high schools.
- Program updates: increase in community meetings, and the Bell Tower is currently full.
- Board retreats, strategic planning, and higher learning commission/accreditation.
- Various programs: automotive, aviation, business-3D technology, nursing, etc.
- Housing -13 apartments available. There is a demand for housing. The Board of Control will conduct a study this year and develop a strategic plan for housing.
- Athletics- planning for budget, facility availability, sport determination, etc.

Jay Oxley, Jennifer Riley, and Linda DeRose present.

Audrey Danner- Broadband Plan

Danner discussed a funding request from Moffat County. A \$50,000 planning grant is available for the broadband plan, identifying infrastructure and to develop a strategic plan.

Danner indicated the City of Craig has pledged \$12,500, and she is requesting matching funds from the County.

Oxley indicated Moffat County is far behind our neighboring counties and if we don't move forward this will further hurt our economic development.

Jennifer Riley discussed the Hospital's need for reliable, high speed service and its importance to provide good medical services and also its value as a recruiting tool. The Hospital supports the broadband plan and has also made a commitment to this project.

Dave Watson present.

Moe made a motion to approve matching funds up to \$12,500 from the 2016 budget for the Moffat County Broadband planning grant. Grobe seconded the motion.
Motion carried 3-0.

Road & Bridge- Linda DeRose

DeRose requested the bid process be waived for tire disposal at the Landfill. Options are available for hauling the tires out or shredding. There are 6,050 tires for disposal.

DeRose reviewed the bids, and recommends the bid from Liberty Tire Recycling in the amount of \$11,750.00.

Grobe made a motion to award the bid to Liberty Tire Recycling in the amount of \$11,750.00. Moe seconded the motion. Motion carried 3-0. See attached.

DeRose reported a culvert on County Road 45 Thornburg Draw has collapsed and will be under repair. A temporary bypass will be constructed until repairs are complete.

Dave Watson reported on hunting and trespass issues at Wilderness Ranch. He would like to erect signs at all entrances to Wilderness Ranch stating hunting from the county road is prohibited,

Watson has discussed this with the Sheriff and also the Division of Wildlife. The Commissioners indicated their support and DeRose will review this further with Mr. Watson.

Board Appointments

Grobe made a motion to appoint Kelly Hepworth, Karl Huntsman Annette Norton, Jarrod Smith, and Toni Raftopoulos to the Moffat County Fair Board. Moe seconded the motion. Motion carried 3-0.

Moe made a motion to appoint Chip McIntyre to the Maybell Community Center Board. Grobe seconded the motion. Motion carried 3-0.

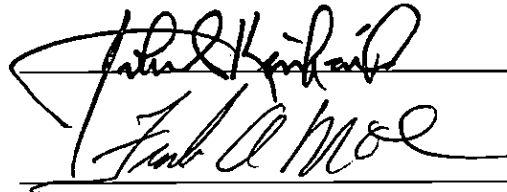
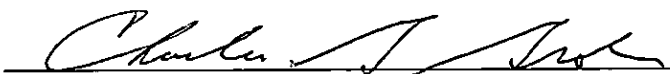
There was discussion to send a letter of support towards for City of Craig's GOCO grant application. The grant application is for funding to update the Parks and Recreation Master Plan.

Grobe made a motion to send a letter of support to The State Board of Great Outdoors Colorado for the City of Craig's grant to update the Parks and Recreation Master Plan. Moe seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Approved on:

NOV. 10, 2015

Attest by:

Lila Herod

